



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.state.nv.us>

Wednesday, June 9, 2004
10:00 a.m.

TELEPHONE CONFERENCE CALL

Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 16
Carson City, Nevada 89706

Law Offices of Hutchison and Steffen
8831 West Sahara Avenue
Las Vegas, Nevada 89117

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission office.

Commission Members Present:

Rick Hsu, Esq., Chairman (by telephone); Caren Jenkins, Esq., Vice Chairman (by telephone);
William Flangas, P.E. (Las Vegas); Mark Hutchison, Esq. (Las Vegas)

Commission Members Absent due to their participation in the Panel Proceeding:

Jim Kosinski, Esq.; George Keele, Esq.

Commission Member Absent:

Merle Berman

Commission on Ethics Staff Present:

Stacy M. Jennings, Executive Director (Las Vegas); Nancy Lee Varnum, Commission Counsel,
(Las Vegas); Emily H. Nunez, Administrative Assistant (Carson City)

Parties Present by Telephone:

Frances Deane, Clark County Recorder ; John Moran, Jr., Esq. and Lew Brandon, Jr., Esq. of
Moran & Associates, serving as Counsel to Frances Deane

Others Present:
Members of the media

Chairman Hsu called the meeting to order at 10:05 a.m., Wednesday, June 9, 2004.

Agenda Item 1 – Closed Session

To receive and deliberate information or evidence concerning the propriety of a public officer pursuant to NRS 281.511 and NAC 281.109.

Agenda Item 2 – Request for Opinion 03-47

Open session to take action on proposed stipulation in the matter of the Request for Opinion No. 03-47 regarding the conduct of Frances Deane, Recorder, Clark County.

The proposed stipulation was read into the record by Executive Director Stacy Jennings.

Vice Chairman Jenkins moved that the Commission approve the stipulation proposed by Ms. Deane and her counsel, and adopt it as the Commission's Opinion in the matter. Commissioner Hutchison seconded the motion. The motion passed three to one, with Commissioner Flangas opposing.

The approved stipulation is the official opinion regarding Request for Opinion No. 03-47, and resolves all outstanding issues regarding allegations concerning the conduct of Frances Deane in this matter.

Agenda Item 3 – Open Session for Public Comment

Commissioner Flangas commented on his opinion of the choice of meeting location for this matter.

Chairman Hsu adjourned the meeting at 11:05 a.m.

Minutes transcribed by:

Minutes approved July 14, 2004.

Emily H. Nunez
Administrative Assistant

Rick Hsu, Esq.
Chairman